

MEETING MINUTES

Committee: Oneida County Efficiency Team
Place: Oneida County Courthouse – 1 S Oneida Ave
Rhineland, Wisconsin
Lower Lever – ITS Training Room (RM B27)
Date: Tuesday, December 6th, 2016, 11:30 A.M.

Team Members: Robb Jenson, County Board Supervisor/Liaison to Team; Michael Romportl, Land Information Director/Staff Liaison; Margie Sorenson, Finance Director; Jack Flint, ITS Director; Lisa Charbarneau, Human Resource Director; Daniel Hess, Sheriff Department Chief Deputy; Lu Ann Brunette, Building and Grounds Facilities Director; Dianne Jacobson, Department on Aging Director.

Call to order. Romportl called meeting to order at 11:35 AM in accordance with the Open Meeting Law noting that the meeting notice had been properly posted and the location is handicap accessible. Burnette, Jensen, Flint excused absence.

Approve agenda for today's meeting. Motion by Jacobson/Hess to approve agenda. All Aye

Approve minutes of November 29th, 2016. Motion by Hess/Charbarneau to approve minutes. All Aye.

Announcement by Teams Liaisons. Nothing to report.

Review responses from departments pertaining to scoring, program descriptions and suggestions for program efficiencies and other comments. Romportl reported that Finance and ITS sent in revised program descriptions.

Meet with Department of program scoring and rankings. The committee met with Mary Rideout of Social Services and discussed how she ranked the importance of Social Service programs as opposed to how the ET ranking came out. The Committee did acknowledge the importance of programs meeting the needs of individuals but noted that because the emphasis for scoring was on the *General Public Health and Safety* is why the programs scored lower. The Committee agreed that a paragraph needs to be added to the final document so people reading the report do not lose sight of the importance and value of the programs that are directed more at individuals as opposed to General Public. No other departments requested a meeting.

Review of draft final report of Efficiency Team. Romportl will contact departments about updating the equipment list and Charbarneau will update the Efficiency Opportunities document and other committee members will also review and send comments to include in the documents.

Public Comments. None.

Date of next meeting and items for agenda. To be determined.

Adjournment. Motion by Jacobson/Hess to adjourn at 1:30 P.M. All Aye

Robb Jenson County Board Supervisor/Liaison

Michael J Romportl Land Information Director/Staff Liaison